

CHARTER SCHOOL COMMISSION MEETING AGENDA

Thursday, September 17, 2015 | 10:00 a.m. - 5:00 p.m.

STAR Center
Voyage Studio
3873 S 66th Street
Tacoma, WA 98409

Commission Members:

Trish Millines Dziko, Dr. Stacy Hill, Kevin Jacka, Dr. Margit McGuire, Raymond Navarro, Dave Quall, Steve Sundquist, Cindi Williams, and Larry Wright.

Contact:

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Times and Order: The Charter School Commission (Commission) meeting will start at 10:00 a.m. on Thursday, September 17, 2015 and will adjourn when all agenda items are complete. The Commission will work through lunch. This agenda is subject to change. Comments from the public in attendance will be solicited at the public comment period.

Accessibility: This meeting is accessible to persons with disabilities. Special aids and services can be made available upon advance request. Advance request for special aids and services must be made no later than 12:00 p.m. Tuesday, September 15, 2015. If you wish to receive general information about this meeting, please contact the Executive Assistant at (360) 725.5511. Please call 711 or (800) 833-6388 to reach the Washington State Relay Service for deaf callers. If you need assistance due to a speech disability, Speech-to-Speech provides human voice for people with difficulty being understood. The Washington State Speech-to-Speech toll-free access number is (877)-833-6341.

OPEN SESSION – Thursday, September 17, 2015 (Tacoma)

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| 1. CALL TO ORDER | 10:00 a.m. |
| 1.1 Roll Call | |
| 1.2 Agenda Review | |
| 1.3 Approval of the August 13 and September 9 Commission Meeting Minutes | |

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| 2. PUBLIC COMMENT | 10:00 a.m. |
| 3. EXECUTIVE SESSION | 11:00 a.m. |
| LUNCH (Provided for Commissioners and staff, 30 minutes) | |
| 4. CHAIR REPORT – STEVE SUNDQUIST | 12:30 p.m. |
| 5. EXECUTIVE DIRECTOR REPORT – JOSHUA HALSEY | 12:40 p.m. |
| 5.1 General Updates | |
| 5.2 Draft Commission Position Statement RE: Supreme Court Ruling | |
| 6. PUBLIC RECORDS TRAINING | 1:00 p.m. |
| 7. NEXT STEPS | 1:20 p.m. |
| 7.1 Review of Assignments | |
| 7.2 Special Meeting Agenda | |
| 7.3 October’s Meeting Agenda | |
| 8. RECEPTION WELCOMING DR. STACY HILL & EBONEE JACKSON | 1:30 p.m. |
| 9. COMMISSION MEETING ADJOURNMENT | 2:00 p.m. |

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